

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, May 4, 1999

9:00	INVOCATION Father John Myslinski, St. Mary's Catholic Church, Rockville	Invocation
9:05	PRESENTATION - "Older Americans Month" Proclamation by Councilmember Blair Ewing	Proclamation
9:10	PRESENTATION of the Margaret Cutler Intergenerational Leadership Award presented to LaVerne Toler, Teacher, Sligo Middle School, by Councilmember Steve Silverman and Interages Board of Directors	Presentation of Award
9:15	PRESENTATION - Proclamation in recognition of the "100 th Birthday" of Laurel Columbus Frazier by Council Vice President Michael L. Subin	Proclamation
9:20	PRESENTATION - "Safe Kids" Proclamation by Councilmember Nancy Dacek	Proclamation
9:25	PRESENTATION - Proclamation in recognition of "Municipal Clerks Week" by Councilmember Marilyn J. Praisner	Proclamation
9:30	GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum; deferring Bills 14-99 and 15-99 from the legislative session and adding an Education Committee worksession on Friday, May 7, 1999 at 3:00 p.m.
(1) 9:35	CONSENT CALENDAR	
	A. Introduction - Resolution to approve System Development Charge Exemption Implementation Process (Hughes) <i>T&E Committee recommends approval.</i>	Introduced

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R-14-119	B. Action - Resolution to provide for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)	Adopted
R-14-120	C. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Rodney A. Lawrence; Domenick Fioravanti; Mary Ann Zimmerman; Norman R. Lester (Ferber)	Adopted
R-14-121	D. Action - Confirmation of County Executive appointment to the Commission on Health: Stephen W. White, M.D. (Ferber)	Adopted
	E. Introduction - Establishment of a Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels, sponsored by the MFP Committee (Smerko)	Introduced
9:45 LEGISLATIVE SESSION Day #12		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills (2) • Bill 14-99 , Peoples' Counsel - Amendments, sponsored by Councilmembers Berlage, Andrews, and Silverman (Faden)	Removed from agenda
	<i>Public Hearing is scheduled for June 15, 1999, at 7:30 pm.</i>	
	(3) • Bill 15-99 , Economic Development Corporation - Creation, sponsored by Councilmembers Praisner and Subin (Faden)	Removed from agenda
	<i>Public Hearing is scheduled for June 15, 1999, at 1:30 pm</i>	

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(4) • Bill 6-98 , Libraries - Rebates to Municipalities (Faden) <i>HHS Committee</i> <i>recommends approval with amendments.</i>	Enacted, as amended (9-0)
	(5) • Bill 7-99 , Fire and Rescue Assets – Ownership (Faden) <i>PS Committee</i> <i>recommends approval with amendments.</i>	Enacted, as amended (9-0)
R-14-122	(6) 10:15 ACTION - Amendment to FY00 Capital Budget and FY99-04 CIP regarding the Seneca Correctional Facility (McMillan)	Approved name change; deferred appropriation pending receipt of information from County Executive
	(7) 10:45 WORKSESSION - Neighborhood Traffic Calming Project (Orlin)	Worksession; approved funding as recommended by the County Executive
	RECESS	
	(8) 1:30 PUBLIC HEARING - Amendment to the County Government's FY99- 04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$2,164,000 for the Public Safety Mobile Data System (Source: current revenue) (McMillan) <i>PS/MFP Committee worksession tentatively</i> <i>scheduled for 6/8/99 at 2:30 pm.</i>	PH; record open until close of business 5/14/99
	(9) 1:30 PUBLIC HEARING - Emergency Bill 13-99 , Ethics Commission - Term of Member (Faden)	PH; record closed

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1:50 **LEGISLATIVE SESSION**
Day #12 (continued)

C. Call of Bills for Final Reading
(9) • **Emergency Bill 13-99**, Enacted (7y; MS, DB ta)*
Ethics Commission - Term of member (Faden)

2:00 **ADJOURN**

2:00 PS Committee - 7CHR See below
2:00 PHED Committee - 3CCR See below

Memorandum reporting Receipt
of Petitions for Council (McGuire)

*y – yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
HHS Apr 28	9:00 AM - 7CHR (1) Bill 6-98 , Libraries - Rebates to Municipalities (Faden)	Recommended approval with amendments
	<u>FY00 Operating Budget:</u> (2) NDA: Takoma Park Library Transition (Davidson)	Worksession (Wks.)
	(3) Commission on the Humanities (Davidson)	Wks.
	(4) Libraries (Davidson)	
PS Apr 28	2:00 PM - 7CHR <u>FY00 Operating Budget:</u> (1) Department of Police (McMillan)	Wks.
	(2) Animal Control (Arthur)	Wks.
MFP Apr 29	9:00 AM - 7CHR <u>FY00 Operating Budget:</u> PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a) (14). Topic is Fibernet (Trombka/Cogan)	Held closed session
	(1) NDA: Desktop Computer Modernization (Trombka)	Wks.
	(2) NDA: Year 2000 Project (Trombka)	Wks.
	(3)• Technology Innovation Fund (Trombka)	Wks.
	(4)• Fibernet (Trombka)	Wks.
PS Apr 29	2:00 PM – 7CHR <u>FY00 Operating Budget:</u> (1) • Board of License Commissioners (Ferber)	Wks.
	(2) • Liquor Control (Ferber)	Wks.

COMMITTEE	SUBJECT	ACTION
PS (Cont'd.) Apr 29	(3) • Fire and Rescue Services (<i>continued</i>) (Davidson)	Deferred to 5/4
	(4) • Supplemental Appropriation, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue (<i>continued</i>) (Davidson)	Deferred to 5/4
	(Added) (5) • Animal Control (Arthur)	Wks.
T&E Apr 29	2:00 PM - 3CCR <u>FY00 Operating Budget:</u>	
	(1) • Department of Permitting Services (DPS) (Hughes)	Wks.
	(2) • Department of Environmental Protection (Hughes)	Wks.
	(3) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Karamihas)	Wks.
	(4) • DPWT: Solid Waste Services (<i>continued</i>) (Trombka/Hughes)	Wks.
MFP Apr 30	9:00 AM - 7CHR <u>FY00 Operating Budget:</u>	
	(1) • Ethics Commission (Ferber)	Wks.
	(2) • Board of Elections (Arthur)	Wks.
	(3) • Office of Human Resources (Davidson)	Wks.
	(4) • Office of Legislative Oversight (Orlansky)	Wks.
	(5) • NDA: Independent Audit (Orlansky)	Wks.
	11:00 AM - 6CCR PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (14). Topic is cable franchise. (<i>6th Floor Council Conference Room</i>) (Cogan)	Held closed session

COMMITTEE	SUBJECT	ACTION
HHS Apr 30	2:00 PM - 3CCR <u>FY00 Operating Budget:</u> (1) • Health & Human Services: (Planell) - Crisis, Income, and Victims Services - Public Health Services	Wks. Wks.
PHED May 3	9:30 AM - 7CHR <u>FY00 Operating Budget:</u> (1) • Department of Housing and Community Affairs (Karamihas) (2) • NDA: Housing Opportunities Commission (Karamihas) (3) • NDA: Closing Cost Assistance; and Executive Regulation 2-99, Closing Cost Assistance Program (Karamihas) Addition: (4) • <u>Executive's Budget Amendments</u> – HOC and DHCA (Karamihas) Addition: (5) • <u>Executive's Budget Amendments</u> - Recreation (excluding ballfields) (Sherer)	Wks. Wks. Wks. Wks.
MFP/PHED May 3	12:00 Noon – 7CHR (1) • Consideration of Telecommunications Proposal (Trombka)	Wks.
MFP May 3	2:00 PM – 7CHR <u>FY00 Operating Budget:</u> (1) • County Executive (Ferber) (2) • County Attorney (Arthur) (3) • Regional Services Centers (Arthur) (4) • Merit System Protection Board (Lauer) (5) • Public Information Office (Ferber) (6) • NDA: Charter Review Commission (Ferber) (7) • Dept. of Information Systems and Telecommunications (DIST) (Trombka)	Wks. Wks. Wks. Wks. Wks.

COMMITTEE	SUBJECT	ACTION
PS May 4	2:00 PM - 7CHR <u>FY00 Operating Budget:</u>	
	(1) • Circuit Court (<i>continued</i>) (McMillan)	Wks.
	(1.1) • Sheriff (<i>continued</i>) (McMillan)	Wks.
	(1.2) • <u>Executive's Budget Amendments</u> – DOCR, States Attorney, Sheriff (McMillan)	Wks.
	(2) • Fire and Rescue Services (<i>continued</i>) (Davidson)	Wks.
	(2.1) • <u>Executive's Budget Amendments</u> - Fire and Rescue Service (Davidson)	Wks.
	(3) • Supplemental Appropriation, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue (<i>continued</i>)(Davidson)	Recommended approval, as amended
	(4) • DPWT: Facilities and Services – Security (Davidson)	Wks.
PHED May 4	2:00 PM - 3CCR <u>FY00 Operating Budget:</u>	
	(1) • NDA: Historical Activities - Historic Preservation Commission and Grant Fund, State Historic Grant (Arthur)	Wks.
	(2) • Hearing Examiner (Lauer)	Wks.
	(2.1) • MNCPPC: Park Department's ballfield initiative (includes <u>Executive's budget amendments</u> for ballfields) (Michaelson)	Wks.
	(3) • MNCPPC: Administration Fund (Michaelson)	Wks.